CONFIDENTIAL

28 January 1952

MINUTES OF 15th CHIEFE REPORTED CONMITTER MEETING

21 January 1952 - 1:00 P.H.

Present: F. Trubes Davison - AD/Personmal Hatther Baird - Director of Training

Alternate for Sherman Kent - AD/CHS

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- Becomistive Secretary

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- 1. The minutes of the lith Meeting on 14 January 1952 were approved as distributed.
- 2. The Committee approved the report of the Chairmen of the Working Groups on Employee Rating and Selection Criteria regarding the amalgametical of the two Working Groups.
- 3. The Committee examined the draft of the proposed "Progress Report", approved it with modifications and authorized the Chairman to transmit it to the DCI.
- h. It was agreed that the next meeting would be held on Monday, 28 January 1952, at 4:00 P.M. in Room 115, North Building.
 - 5. The Mosting adjourned at 5:15 P.M.



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21 January 1952

AGENDA

FOR

CAREER SERVICE COMMITTEE

15th Meeting, Monday, 21 January 1952, 4:00 P.W.

Room 115 North Building

- 1. Consideration of Minutes of 14th Meeting on 14 January 1952. (attached)
- 2. Consideration of Report of two Working Groups. (attached) full m w G or Dev Creedens
- 3. Consideration of draft of "Progress Report of Career Service Committee". (attached)

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21 January 1952

MEMORANDUM FOR: Director, Central Intelligence

FROM

: Chairman, Career Service Committee

SUBJECT

: Progress Report

1. The Problem: Organization and Procedure (see Tab A)

The Career Service Committee was changed with submitting to you a plan for a Career Service. Six Working Groups were organized and each was assigned a series of problems. The Working Group on Selection Criteria and the Working Group on Employee Eating have completed their assignments (see Tabs C, D and G) and are making their final reports. A new Working Group is being organized, replacing these two, which will develop the next phase of the planning. It will be expected to complete its assignment in February. The Working Group on Career Benefits is expected to complete in February that part of its assignment which does not require legislation (see Tab E). The Working Groups on Trainees, Extension Training and Rotation are expected to complete their assignments and make their final reports in February (see Tab F).

2. The Career Service Policy (see Tab B)

The Committee firmly believes that the policy underlying the establishment of a Career Service in the Central Intelligence Agency must be amnounced by the Director. It also must receive wholehearted and active support of all executive and supervisory personnel. The Committee has drafted a proposed statement of policy (see Tab B) which would be signed by the DCI and distributed to all Agency personnel. This policy offers a Personnel Program and a Development Program within the framework of a Career Service in CIA. It is designed to banish from the individual's mind the fear that the Career Service Program is a scheme for creating an "elite corps"—Approved For Release 2001/08/07: CIA-RDP80-01826R000400090002-1

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of the Career Service Program.

3. The Development Program (see Tab C)

Eligibility for participation in the Development Program of the Career Service Program is based on two fundamental conditions:

- a. The individual must declare his intents to the best of his ability, to make a career of employment with CIA.
- b. He must have proved his ability and have this certified by

The Career Service Boards (see below) will determine the development program for each participant, basing it on the needs of the Agency and on the potentiality of the individual.

b. Employee Evaluation (see Tab D)

Systematic evaluation is a valuable means of insuring good work relations, better performance, lower turnover. It is also the first orderly step in selecting tertain persons for advancement or development. It is the corneratone on which a Gareer Service can be built. The proposed Personnel Evaluation Report is also designed to permit more advanced techniques of selection to be applied for special purposes.

5. Career Benefita (see Tab E)

Three types of benefits, not now available, can be instituted by
the DCI under existing authority. Others would require legislative action.
It is recognised as a practical matter that, while there are many intengibles,
Career Benefits provided by the Agency are important factors that induce
large numbers of persons to decide to make a career of employment in CIA.

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the reprintment Service, etc., and the reprintment legislation extending the latter of the legislation extending the latter of the legislation of the latter of the latter

6. Rotation (see Tab F)

Retation programs or circuits onceles and intertwine even within an office the programs or circuits onceles and intertwine even within an office the programs of the programs

7. The Career Service Boards (see Tab G)

In view of the compartmentalisation required in GIA on a "need-to-know" basis, and the high degree of specialisation that is required in the several Offices in order that they may discharge their missions, decentralisation in the operation of the Career Service Program is essential. The CIA Career Service Board, at the DCI level, will determine policy on behalf of the DCI, continously review the actions of the lower boards, and recommend to the DCI specific action with respect to an individual only when the interests of CIA as a whole clearly transcend the more restricted interests of the Office concerned.

8. Implementation of Career Service Program (See Tab H)

It is believed that the Career Service Program can be aunounced and put into effect on the first of March.

atachments:

F. TRUBER BAVISON Chairman, Career Service Committee

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DRAFT 21 January 1952

MEMORANDUM FOR: Director, Central Intelligence

FROM

: Assistant Director (Personnel)

SMBJECT

: Progress report of Career Service Committee

REFERENCES

: a) *A Program for the Establishment of a Career Corps

in the Central Intelligence Agency", dated 7 August 1951

b) Memorandum "Assistant Directors' Comments on Career

Corps Proposal*, dated 13 September 1951

1. The Problem: Organization and Propedure (see Tab A)

The Career Service Committee mas charged with submitting to you a plan for a Career Service taking into consideration the proposal of 7 August 1951 (reference a) together with the comments and recommendations of the several Assistant Directors with respect to the proposal. Six'Working Groups were organized and each assigned a series of problems. A consultant, experienced in career problems in industry, has been engaged on a part-time basis. A small T/O for a Career Development Staff within the Office of Personnel has been authorized.

2. The Career Service Policy (see Tab B)

Lishment of a Career Service in the Central Intelligence Agency must be amnounced by the Director. It also must receive wholehearted and active support of all executive and supervisory personnel throughout the CIA structure. The Committee has drafted a proposed statement of policy (see Tab B) which would be signed by the DCI and distributed to all employees of CIA. This policy offers a Personnel Program and a Development Program within the frame work of a Career Service in CIA. It is designed to banish from employee's minds the fear that the Career Service Program is a shieme for creating

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an "elite corps" of a favored few. The issuance of such a statement would mark the beginning of the Career Service Program. It is not believed advisable to initiate a pilot operation of the Career Service Program in any limited segment of CIA. Rather, it is believed that the Program should be simultaneously undertaken throughout CIA but on a gradual, step-by-step basis.

3. The Development Program (see Tab C)

Eligibility for participation in the Development Program of the Career Service Program is based on two fundamental conditions:

- a. The employee must declare his intent, to the best of his ability, to make a career of employment with CIA.
- b. He must have proved his ability and have this certified by his Office.

The Career Service Boards (see below) will determine the development program for each career employee, basing it on the needs of the Agency and on the potentiality of the employee.

4. Employee Etaluation (see Tab D)

Systematic evaluation of employees is a valuable means of insuring good supervisor-employee work relations, better employee performance, lower employee turnover. It is also the first orderly step in selecting certain persons for advancement or development. It is the cornerstone on which a Career Service can be built. The attached Personnel Evaluation Report is also designed to permit more advanced techniques of selection to be applied for special purposes.

5. Career Benefits (see Tab E)

Five types of benefits, not now available, can be instituted by
the DCI under existing authority. Others would require legislative action.

It is recognised as a practical matter that, while there are many intangibles,
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Career Benefits provided by the Agency are important factors in the quid pro quo that induces large numbers of persons to decide to make a career of employment in CIA. The Committee is exploring all possible means of creating a Career Service within CIA short of legislative action that would establish the Service in the sense that the Foreign Service, the Public Health Service, etc., have been established. The Committee believes that legislation extending the ability of the DIT to create a Career Service is desirable, rather than legislation creating the Service.

6. Rotation Policy (see Tab AV

Rotation programs of circuits overlap and intertwine even within an Office. To the greatest extent possible, decisions on rotation of individuals should be decentral red to the Office Career Service Boards.

7. The Career Service Boards (see Tab G)

In view of the compertmentalization required in CIA on a "needto-know" basis, and the high degree of specialization that is required in
the Several Offices, in order that they may discharge their missions,
decentralization in the operation of the Career Service Program is essential.
The CIA Career Service Board, at the DCI level, will determine policy on
behalf of the DCI, continuously review the actions of the lower boards, and
recommend to the DCI specific action with respect to an individual only when
the interests of CIA as a whole clearly transcend the more restricted interests
of the Office concerned.

8. Implementation of Career Service Program (see Tab H)

It is believed that the Career Service Program can be announced and put into effect on the first of March.

Chairman, Career Service Committee

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The Central Intelligence Agency provides a carear for calculation while help it to meet the present and future intelligence requirements of the inited States.

the Career Service Program to the factor and the While Community, it is inevitable that they will program at different rates. They are

First: A program to conduct normal programs, training and management to write you are not as the greatest will are officionary of which GIA is

expedie; This Versonned Program will be equally applied to all sections of the fithout any distinction as to grade, assignment, length of service, and so on. Inherent in this program are those elements which are basis to any soll-manual personnel program.

Second: A program to discover and use to the fullest, the talents and potentialities of groves exployees. This "lavelapsent Program" is for the purpose of ensuring to the Agency the best possible use of its available nanposer. It will also locate and produce the future key executives and administrators of the Agency.

displayers who have desconstrated competence by mentionious performance will be given an opportunity to develop skills and abilities through programs for training, rotation and education. The igency places a high promium on intelligence, energy and potential talent in applications and explosure and will provide them the opportunity of learning how and where to use and develop these qualities.

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EMPLOYEE EVALUATION

- 1. The Committee has not conducted any original research in the controversial field of employee rating or evaluation systems. It has been guided, however, in reaching its conclusions by the voluminous research that has been conducted since the War by the Armed Forces, the Civil Service Commission, other government Agencies (especially the Department of State) and industry, including management consultants.
- 2. Conclusions which have led to the development of the proposed Personnel Evaluation Report are:
 - a. The primary purpose of an evaluation system is to insure to the Agency and to the employee the best use of his aptitudes, knowledges, skills and interests. Evaluation of these factors is the first step in planning a career development program for the individual.
 - b. An employee evaluation system, to be effective, requires proper training of the supervisor making the evaluation and discussion between the employee and the supervisor. Since valid estimations of performance can only be made if the amployee has thoroughly inderstood what is expected of him, the system must insure an understanding between the supervisor and the employee concerning the job to be done.
 - c. Adoption of a "forced choice" system is not practical without an extensive research program within CIA extending over a period of at least twelve months.
 - d. "Comparison" type ratings, that lead to comparisons between employees on the basis of single adjective or numerical ratings, are largely subjective and difficult to standarize, often lead to hard feelings and costly appeal procedures, and usually serve no constructive purpose.
 - e. A single basic system is necessary in order to provide a common denominator for the evaluation of all employees. It must be simple and easy to execute and to handle administratively.
- 3. An evaluation system must encompass both past performance and future potential. It can be only as good as the understanding and cooperation, of both employee and supervisor, which enter into its execution. Therefore, an Evaluation Manual containing instructions and procedures will be prepared and indoctrination of all employees will be required when the system goes into effect. Both employees and supervisors must realize that an individual who is a "supervisor" looking down the ladder, is also an "employee" looking up.
- 4. (See photostat of proposed Personnel Evaluation Report immediately following.) Approved For Release 2001/08/07: CIA-RDP80-04826R000400090002-1 Tab D

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CAREED BEAUTITY

Part I

Additional Demofits Desired by CIA

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- a. Additional pay for various types of hanardous duty. (See Port II.)
- b. A meritorious award system providing for recognition of distinguished service to the Agency (somewhat similar to that of the Department of States, Awards now be by medal, certificate, monetary, or a combination of all three.
- e. A CIA oversees post classification system providing benefits indexcive to unbeelthful conditions.
- d. Applications of the principles of the United States coloress for pensation Act to premients of employees engaged in hexardous duties who are Americans exposed to hexard.
- o. Death gratuity of six conths' base pay to dependents of CIA employees whose death occurs in line of duty while serving overseas. Definition of the term "line of duty" will be required.

Action Resulted

- . Approval by the DM. (See Part II.)
- b. Approval by the DOI.

 (In the case of medal, either legislative action or approval by the White House would be required.)

(If the benefit conferred time and a train credit against retirement, legislative action is required.)

feginfative action.

For unvoyablered funds personnel only. Authority is lacking to grant this benefit to voyablered funds personnel. For this remain legislative action should be expect in order to clarify the Diffs authority.

(For unvoyable and funds personnel only. Authority is leaking to grant this benefit to vouchered funds personnel. For this reson, legislative setion should be sought in order to plarify the DOI's authority.

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f. Pay, within-grade raises, and grade presentions for vouchered funds persorvel she are detained involuntarily by foreign governments.

- A more liberal retirement system
- h. An appropriate and adequate system for all overseas
- Botter group health Chourage

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- legislative setion. (This benefit can be granted by the iffi only to unvoughered funds personnel at present. Veuchered funds personnel would be covered by Senate 2111 Ac. 1820 - designed to replace the new expired Kinning Persons Ast - if it is slightly modified from the form in which it was originally introduced so that it wil completely serve CLA interesta, acro
- locielatine action
- Legislative action.
- not certain. (Under study at present with the CLimponsored Government Barloyees Health Association; oftion required will depend on the benefits to be schieved.)

IMPLEMENTATION OF THE CAREER SERVICE PROGRAM

Synchronized Action that could be Taken

as of 1 March 1952

<u>Action</u>

Method

a. Issue ISI statement on the Career Service Policy (see Tab B)

a. Notification to all Personnel by CIA Notice

Activate the CIA Career Service Board and Notification to all Personnel by CIA Regulation

Activate the Office Carear Service Boards (see Tab G)

C. Issue Procedure conserning participation in the Development Program (see Tab C)

Notification to Personnel by CIA Notice

Issue Establishment of Destinguished d. Service Award Program Cod Tab E, Part I)

by CIA Notice and CIA Regulation

Issue Procedule concerning Employee
Evaluations (see Tab D)

 Notification to <u>all</u> Personnel by CLA Notice and CLA Regulation

Issue Employee Evaluation Manual and f. announce administrative indoctrination schedules

f. Distribution to all Personnel

Issue Regardous Duty Pay Policy and Schedules (see Tab E, Part I and II)

Notification to employees and staff agents concerned by covert office circulars and Confidential Tunds Regulations